

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

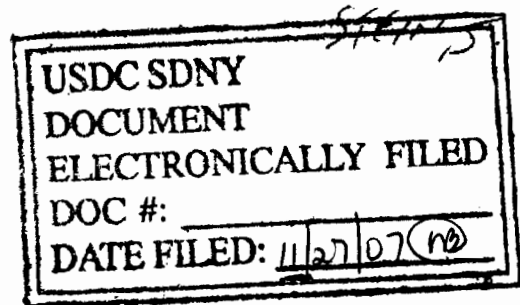
STEPHEN GRAY, individually and on behalf of all  
others similarly situated,

Plaintiff,

v.

CITIGROUP INC., CHARLES PRINCE, THE PLANS  
ADMINISTRATIVE COMMITTEE OF CITIGROUP  
INC., THE 401(k) INVESTMENT COMMITTEE, and  
JOHN DOES 1-20,

Defendants.



No. 07-CV-9790 (SHS)

ECF Case

**STIPULATION AND PROPOSED ORDER EXTENDING TIME FOR  
DEFENDANTS TO ANSWER OR OTHERWISE RESPOND TO COMPLAINT**

IT IS STIPULATED AND AGREED by and among the undersigned counsel for the parties that Defendants' time to answer, move against, or otherwise respond to the Complaint shall be extended from November 26, 2007 to January 10, 2008. This is the parties' first request for an extension of Defendants' time to answer, move against, or otherwise respond to the Complaint.

IT IS FURTHER STIPULATED AND AGREED that nothing herein shall be deemed to constitute a waiver of any defenses in this action. Defendants reserve all arguments and defenses in this action.

Dated: November 26, 2007

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SO ORDERED:  11/27/07

Hon. Sidney H. Stein, U.S.D.J.